

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 20, 2011
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

1. Proposed Amendments to the Frederick County Water and Sewerage Plan Summer 2011 Cycle – Tim Goodfellow, Community Development Division
 - WS-11-05 - The Drees Corporation, Tax Map 37, Parcel 0033, Catoctin Meadows – Rural 4 Lot and remainder Lot 5 subdivision. Request addition of a public water supply well symbol on the Water Plan map.

Motion to approve WS-11-05.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

- WS-11-06 - Dewey Jordan, Inc., Tax Map 77, Parcel 0133, southeast corner of intersection of Monocacy Boulevard and MD 144, adjacent to I-70. Request reclassification from NPS (No Planned Service) to S-3 Dev.

Motion to approve WS-11-06 to S-3/Dev. because of a mapping error.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter			X			

WORKSESSION

1. Discussion Regarding the Frederick County Small Business Loan Fund (Tabled from 10/6/11) – Laurie Boyer, Community Development Division

Motion to suspend the fund until further notice and have staff look at other options for job enhancement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith				X		
Shreve	X		X			
Gray				X		
Delauter			X			

2. Resolution to Allow Administrative Approval of Easement Release Agreements – Kathy Mitchell, Office of the County Attorney

Motion to approve the proposed resolution as presented with the addition of “stormdrain” on Exhibit B.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

3. Frederick County Freight and Freight Dependant Land Use Study – Cambridge Systematics Consultants

This item was informational, no action was taken.

CONSENT AGENDA

The following item was removed from the consent agenda and will be rescheduled for Thursday, October 27, 2011.

- #BT-12-053, Fire and Rescue Services Division

The following items remained on the consent agenda:

BUDGET TRANSFER

- #BT-12-052, Housing, Citizens Services Division

EASEMENT

- Release and Abandonment of Deed of Easement – Land of Gilligan, LLC – Beth Ramacciotti, Utilities and Solid Waste Management Division

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Awards – Hal Good, Finance Division
 - a. Purchasing Memo #12-063 – Approval to Refresh Government Finance Officers Association (GFOA) Technology Assessment and Attached Budget Transfer

Motion to approve Purchasing Memo #12-063.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

- b. Purchasing Memo #12-064 – Renewal of Oracle (PeopleSoft) Maintenance for Frederick County Government and Frederick County Public Schools (Sole Source)

Motion to approve Purchasing Memo #12-064.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

2. Boundary Line Agreement and Easement Declaration for 115 and 117 East Church Street – Austin Abraham, Management Services Division

Motion to approve the boundary line agreement and easement declaration with an easement extension north from the chiller and to include 10 dedicated parking spaces.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve	X		X			
Gray				X		
Delauter		X	X			

3. Recommendation to Execute Milestone Communications Telecommunications Site Lease Master Agreement – Sherry Weakley, Interagency Information Technologies Division

Motion to approve the agreement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve	X		X			
Gray		X	X			
Delauter			X			

4. Request for Additional Funding for Legal Expenses – Stuart Harvey, Board of Elections

Motion to approve request for additional funding.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

5. Brunswick Volunteer Fire Company Tax-Exempt Loan – Michael Chomel, Office of the County Attorney

Motion to execute the resolution and agreement to facilitate the issuance of tax-exempt bonds.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov